

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
January 6, 2009

6:30 PM

Work Study Caucus Session Discussion
Pending agenda items, public discussion

BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting December 16, 2008 and Special meeting December 23, 2008.

Police Department report for the month of November, 2008 & Fire Department report for the month of December, 2008 and Fire Department 2008 Annual Summary Report

Payroll and Bills for the last half of December, 2008.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council

may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion –Adopt Council Decision Request 2009-925: Appropriating \$320,130 of motor fuel tax funds for street maintenance uses for the calendar year 2009; approving the bid specifications for Seal Coat, Rock & Asphalt for street maintenance uses; and authorizing the mayor to sign the document. (McKenzie)

Motion –Adopt Resolution 2009-2762: Appropriating \$330,000 of MFT funds for the 2009 Street Maintenance uses. [09-0000-00-GM] (McKenzie)

Motion – Approve Council Decision Request 2009-926: Approving a \$3,000 grant from Hotel/Motel Tax receipts to the Mattoon Wrestling Club for hosting the Mattoon Kids Open on January 4, 2009. (Ervin)

Motion –Approve Council Decision Request 2009-927: Accepting a proposal from West & Company, L.L.C. for auditing services in connection with the April 30, 2009 financial statements in the amount of \$47,900; and authorizing the Finance Commissioner and City Treasurer to sign the letter of understanding. (Schilling)

Motion –Approve Council Decision Request 2009-928: Approving an emergency contract with Parkson Corporation for rebuilding and upgrading the bar screens at the Wastewater Treatment Plant. (Hall)

Motion –Adopt Ordinance 2009-5265: Amending public works procurement procedures to allow the local purchasing preference on competitive bidding. (McKenzie)

Motion –Adopt Ordinance 2009-5266: Approving an amendment to the meeting procedures of the Mattoon City Council. (Cline)

Motion –Approve Council Decision Request 2009-929: Approving amendments to the budget for the fiscal year ending April 30, 2009. (Schilling)

Motion –Adopt Resolution 2009-2763: Approving the plans and specifications, and authorizing the call for bids for the restoration of the historic Illinois Central Depot. (Hall)

Motion – Adopt Special Ordinance 2009-1314: Authorizing the City of Mattoon to file suit against the makers of atrazine for the pollution caused by atrazine. (Cline)

Adjourn